

COMPLAINT

Dr. Tressa R. Glover, formerly Parker, United States Government Plaintiff, was defrauded extensively and repeatedly, and then stolen from again September 2015 by Cubesmart Storage.

CubeSmart Storage did commit Insurance Breach of Contract, Conversions of Negotiable Instruments Submitted for Monthly Storage Payments to Personal Usages, Financial Institution Fraud, Misappropriation of Funds, Money Laundering, Made a False Record to the Customer With The Intent to Deceive, etc.

Cubesmart Storage breached the insurance contract, stole monthly storage payments, misappropriated payments beginning March 2015, throughout, and stole the entire storage unit contents.

Cubesmart Storage had a history of intentionally misappropriating payments, and other crimes, and their criminal history was noticed previously during the year 2014 throughout.

Cubesmart Storage was informed October 2015 that the contents of storage unit number 60 contents would be removed in its entirety and the business with Cubesmart would end, of which Cubesmart Storage obstructed the Customer's access to the storage unit through the present date.

The postcard annual notices of rental cost increases were the only notices ever received December 2013 through October 2015.

The CubeSmart Storage monthly rental fee increased June 2014 from \$55 per month to \$65 per month.

The Cubesmart Storage monthly rental fee increased June 2015 from \$65 per month to \$75 per month. CubeSmart Storage's issued a fraudulent March 2015 through October 2015 customer account statement, and refused to correct the customer account history.

The customer's account was paid in full each month, and the proof for the history for the period of discrepancy beginning March 2015 through October 2015, along with all applicable late fees if necessary, are attached, and as follows:

- 1). (January 2015 Bank of America Electronic Funds Transfer via Manager Kenny Davis over the telephone.)
- 2). (February 2015 Bank of America Electronic Funds Transfer via General Manger Debbie Gunter over the telephone.)
- 3). March 18, 2015 Bank of America Money Order 1107500802 attached.
- 4). April 17, 2015 Bank of America Money Order 0851700598 attached.
- 5). May 13, 2015 Bank of America Money Order 0925200957 attached.
- 6). June 22, 2015 Bank of America Money Order 0791702108 attached. Monthly fee increased \$10.
- 7). July 22, 2015 Bank of America Money Order 1107501084 attached.
- 8). August 21, 2015 Bank of America Money Order 0892902169 attached.

RECEIVED

JUL 26 2018

RICHARD W. NAGEL
Clerk Of Court
CINCINNATI, OHIO

9). September 2015 PNC Bank Counter Check for New Bill Paying Bank Account attached.

10). October 2015 PNC Counter Check for New Bill Paying Bank Account attached.

On Thu, 10/29/15, Dr. Tressa R. Glover, formerly Parker wrote:

From: Dr. Tressa R. Glover, formerly Parker

Subject: October 29, 2015, PNC Bank, India Hook Road, Rock Hill, SC, at Present. PNC Bank Representative Mr. Daniel Ballard verified that American Storage has not deposited my October 15, 2015 PNC bank check, and is illegally holding the check.

To: "preet.bharara" >, Rcloud@pncbank.com, smcray@pncbank.com, "karl.metzner" >, "daniel.goldman" >, "INTERNAL.AFFAIRS" >, "nicholas.lewin" >, "JROBERTS" >, "CVASIL" >, "CHIGGINS" >, "Darrell.Sheffield" >, "JACKLAW" >, "don.lemon" >, "sanjay.gupta" >, "Brendan.McGuire" >, "AUDIT" >, "AUDIT" >, "AUDIT" >, "ig" >, "IG" >, Daniel.Ballard@pncbank.com
Cc: store6408@cubessmart.com

Date: Thursday, October 29, 2015, 5:02 PM

October 29, 2015, PNC Bank, India Hook Road, Rock Hill, SC, at Present.

PNC Bank Representative Mr. Daniel Ballard verified that American Storage has not deposited my October 15, 2015 PNC bank check, and is illegally holding the check.

STATUTORY SCHEME:

Cube Smart Storages' operators, investors, and Great American Insurance Company, insurance broker, violated the Unfair Competition Law (UCL) and Consumer Legal Remedies Act (CLRA), by exposing customers and vital information to hardcore criminal employees and their networks of criminals and criminal activities.

Cube Smart Storages' operators, investors, and Great American Insurance Company, insurance broker, violated the Unfair Competition Law (UCL) and Consumer Legal Remedies Act (CLRA) negligent misrepresentation, and civil conspiracy, alleging that the storage unit protection plan was a licensed and legal insurance policy.

Cube Smart Storages' operators, investors, and Great American Insurance Company, insurance broker, are also being sued for engaging in the unfair, unlawful, and deceptive sale of unlicensed insurance in conjunction with the rental of a storage unit.

I am also demanding an additional \$44 million dollars settlement, plus any and all necessary additional court costs, administrative fees, travel costs, attorneys costs, etc.

STATEMENT OF THE CASE:

Dr. Tressa R. Glover, formerly Parker, United States Government Plaintiff, was defrauded extensively and repeatedly, and then stolen from again September 2015 by Cubesmart Storage.

CubeSmart Storage did commit Financial Institution Fraud, Misappropriation of Funds, Money Launderings, Embezzlements, Made False Records to the Customer With The Intent to Deceive, etc. Cubesmart Storage misappropriated payments beginning March 2015, throughout. Cubesmart Storage had a history of intentionally misappropriating payments, and other crimes, and their criminal history was noticed previously during the year 2014 throughout.

Cubesmart Storage was informed October 2015 that the contents of storage unit number 60 contents would be removed in its entirety and the business with Cubesmart would end, of which Cubesmart Storage obstructed the Customer's access to the storage unit through the present date.

November 2015 - CubeSmart Storage District Manager Jose Negron criminally conspired and continued the frauds, forgeries, embezzlements, immigration crimes, bribes, electronic, wire, bank, identity and mail frauds and thefts, and falsifications by CubeSmart Storage Manager Debbie Gunter.

December 2016 - Great American Insurance Company Vice President of the Alternative Market Division lied and said that he did not handle these types of claims, and that he was not the supervisor of the Claims Representative J. Ray Clolinger.

As per the Great American Insurance Company's website, Tom Maloney is listed as the VP of the Crime Claims Division.

Tom Maloney did not disclose, and refused to disclose the supervisor of GAIG Claim Representative Nicole Napier who assigned Claim Representative J. Ray Clolinger.

January 2017 - Great American Insurance Company Claims Representative J. Ray Clolinger lied and said the payments were received through August 2015.

February 28, 2017 - Great American Insurance Company called a Chicago, Illinois resident and immediate family member, a nonauthorized individual whose vital and telephone information was not ever provided to GAIG or CubeSmart Storage Company, and relayed threatening information, including threatening to kill the customer, threatening to wrongfully imprison, and other very violent volatile obscene harassing threats if GAIG or Cubesmart Storage Company were ever contacted again.

February 28, 2017 - Great American Insurance Company Representative Rick Lane lied and said the insurance did not cover water damage and lied that the claim was denied June 2016, and made illegal threats regarding the usage of the following revelant Federal Press Releases and media reported additional criminal activities by Cubesmart Storage Company Manager Debbie Gunter.

December 2013 to the Present Customer of American Storage/CubeSmart Storage, insured by Bader Insurance Company, and later insured by Great American Insurance Company.

American Storage/CubeSmart Storage Unit Number 60 was Stolen by CubeSmart.

American Storage/CubeSmart Storage Customer was Financially Defrauded by CubeSmart.

American Stoarge/CubeSmart Storage was Flooded and was Destroyed During the October 4, 2015 Flood Entirely.

November 2014, October 2015, and November 2015 Access to the Storage Unit was Wrongfully and Illegally Denied by American Storage/CubeSmart.

American Storage/CubeSmart Storage illegally locked the storage unit, illegally accessed the storage unit, hazariously contaminated the storage unit, impersonated, sold, stole and forged contents from the storage, and many other crimes.

Great American Insurance Company did not provide the proper Claims Forms.

Great American Insurance Company only provided the two page excel spreadsheet to list the items, the items place of purchase, the items age, the items value at purchase, and the items replacement value, totaling \$44 million dollars insurance settlement for storage financial frauds, storage thefts, electronic, wire, identity, bank frauds, harassments, deceit, etc., that is owed to the Customer at present. Additional fees and costs will also be assessed by the United States Attorneys Offices, United States Federal Courts, etc.

December 2013 to the Present Customer of American Storage/CubeSmart Storage, insured by Bader Insurance Company, and later insured by Great American Insurance Company.

American Storage did not notify the customer of the change of name of the business.

CubeSmart Storage did not notify the customer of the change of name of the business.

American Storage did not notify the customer of the change of the insurance company from Bob Bader Insurance Company to Great American Insurance Company.

CubeSmart Storage Company did not notify the customer of the change of the insurance company from Bob Bader Insurance Company to Great American Insurance Company.

American Storage/CubeSmart Storage Unit Number 60 was Stolen by CubeSmart.

Greater American Insurance Company coverage include theft.

American Storage/CubeSmart Storage was Flooded and was Destroyed During the October 4, 2015 Flood Entirely.

Greater American Insurance Company coverage include water damage.

American Storage/CubeSmart Storage Customer was Financially Defrauded by CubeSmart.

Greater American Insurance Company coverage include fraud by employees.

October 29, 2015 - CubeSmart Storage Manager Debbie Gunter lied, forged and falsified the Customer's statement of account to reflect missing payments, fraudulent payments of .28 cents, .32 cents, and other criminal acts and offenses.

The Lexington County Sheriff Department Information Technology Department employee Lindsey Nicole Lee was responsible for the online police reports system was found dead on Tuesday, March 14, 2017, in her home by a locksmith, located at the 200 block of Haleywood Lane in West Columbia, South Carolina.

November 2014, October 2015, and November 2015 Access to the Storage Unit was Wrongfully and Illegally Denied by American Storage/CubeSmart.

American Storage/CubeSmart Storage illegally locked the storage unit, illegally accessed the storage unit, hazardedly contaminated the storage unit, impersonated, sold, stole and forged contents from the storage, and many other crimes.

Great American Insurance Company did not provide the proper Claims Forms, nor come on-site to conduct the proper investigation.

Great American Insurance Company only provided the two page excel spreadsheet to list the items, the items place of purchase, the items age, the items value at purchase, and the items replacement value, totaling \$44 million dollars insurance settlement for storage financial frauds, storage thefts, electronic, wire, identity, bank frauds, harassments, deceit, etc., that is owed to the Customer at present. Additional fees and costs will also be assessed by the United States Attorneys Offices, United States Federal Courts, etc.

CubSMART Storage issued a fraudulent account statement November 14, 2014, was sued, and was made to correct the account history.

CubSMART Storage issued a fraudulent account statement on October 18, 2015, for the period of March 2015 through October 2015, and is presently being sued for the entire value of the storage content. Great American Insurance Company, and American Financial Group, Inc. do not have qualified employees. The employees do not have a formal education, are under-educated, and cannot communicate effectively in writing or over the telephone, forge and falsify documents, etc., are unable to satisfactorily manage investigations, settle claims, etc. These employees are likely to commit very serious crimes, and serve extensive sentences.

Monday, February 28, 2017, Chicago, Illinois: Great American Insurance Company did violate the Federal Order of Restraint issued against CubeSMART Storage by calling, threatening, harassing, lying, intimidating, violence, and other criminal acts and criminal offenses.

Saturday, December 21, 2013 - Original Reservation

----- Original Message -----

Subject: Your CubeSmart Reservation Confirmation

From: salescenter@cubesmart.com

To: tressarglover@yahoo.com

Hello Tressa Glover,

Thank you for your reservation. We look forward to serving you! You will receive a courtesy call from your store manager within 24 hours to answer any questions you may have. Your move-in date is scheduled for 12/21/2013 . If you need assistance before your move-in, please call (803)731-9939 or visit your store manager in person (store hours below).

We are here to help!

Pick up professional-grade packing supplies at your store; they are guaranteed to help you pack like a pro! For access to our expert advice and award-winning Customer Service Team, join us now on Facebook & Twitter.

Your Reservation Details

Confirmation Number: 1001735011

Date Reserved: 01/01/0001 12:00 AM

Move-In Date: 12/21/2013

Account Information:

Tressa Glover

Account ID: 1001735011

Email: tressarglover@yahoo.com

Phone: (202) *-******

Space Reserved:

10X10 Storage Unit

-Non-climate controlled

-Downstairs / 1st Floor inside / Normal

First Month Free \$44.25

Insurance Fee \$10

One-Time Administrative Fee*: \$18.00

Total Due at Move-In*: \$18.00

Your Facility Information

1339 Garner Lane

Phone: (803)731-9939

Email: STORE6408@CUBESMART.COM

Office & Service Hours:

Monday-Friday: 09:30AM-06:00PM

Saturday: 08:30AM-05:00PM

Monday-Sunday: 07:00AM-09:00PM

***You are responsible for the items you store at CubeSmart and insurance on those items is required. We offer affordable insurance options at the facility. Pricing and rate information does not include the cost of a lock, insurance or any applicable taxes. Taxes vary by state and facility. A one-time administrative fee of \$18.00 will be due at move-in.**

Promotions cannot be combined with other offers, discounts or promotions. *See our Promotion Terms and Conditions page for full details.

From: Clolinger, Ray jclolinger@gaig.com >
To: Ms. Tressa R. Glover, Ph.D., formerly Parker
Claim Document
11/17/15 at 2:14 PM
PLEASE CONFIRM RECEIPT OF THIS EMAIL
POLICY: 3392289
DOL: 10/29/2015
Customer: Tressa Glover
CLAIM: 897503955

Dear Ms. Tressa:

We acknowledge receipt of the above referenced theft claim. We also note that there also appears to be a water claim being pursued. We are in the process of setting up a second claim number for that water claim. We are sending this by email as we were not provided your phone number at the time the matter was reported.

***Please provide the following for the theft claim so that we can complete our investigation:

Address of the storage facility.

The name and address of the storage facility are as follows,

CubeSmart Storage, formerly known as American Storage, 1339 Garner Lane, Columbia, South Carolina 29210.

Your storage unit number.

As per the December 2013 original contract, it is storage unit number 60.

Confirm your address and phone number. My complete mailing address is as follows,

Mr. A. Ryan Parker, PHR, Power of Attorney, and Ms. A. Renata Parker, Power of Attorney for Ms. Tressa R. Glover Parker, Ph.D.

MAILING ADDRESS: Post Office Box 2552

West Columbia, SC 29171

TELEPHONE NUMBER: DO NOT CALL.

Provide the date of loss.

The date that the loss was discovered was on October 29, 2015 while at the PNC Bank of Rock Hill, South Carolina. See page 3 for the complete details.

Provide the approximate time of loss if known.

The approximate time that the loss was discovered was 5 o'clock pm.

Who is named on the lease?

The lease is held individually as Dr. Tressa R. Glover, formerly Parker.

See the attached original contract.

When did you rent the unit and purchase the insurance?

The lease began Saturday, December 21, 2013.

Who was the last person to enter the storage unit prior to the theft? How long ago did this occur and what was observed?

The last person to enter Storage Unit 60 with permission, via the use of the key, was a mover by the name

of Charlie Kimpson during the year 2014.

The storage unit's contents were observed, and had to be shifted to accommodate a few additional valuable items that were being added.

The storage unit 60 did not have adequate lighting, pest control, etc.

The mover, Charlie Kimpson, was escorted inside of the gate, to storage unit 60, and then he remained to complete the job.

What was the method of entry into the unit? Was there forced entry? Lock broken? Hasp broken? Door damaged or broken? Picked lock?

The method of entry during the year 2014 that the mover, Charlie Kimpson, used was the key.

Was there surveillance and if so what did it reveal?

The customer's original contract does not mention surveillance.

Was the loss reported to the police? What investigation was conducted by the police and what is the current status of their investigation?

Once discovering CubeSmart Storage employees' financial frauds, and the loss were reported via electronic communications to four civilian law enforcement agencies.

Due to the confidentiality of the storage content, the value of the storage contents, and the complexity of the financial frauds, thefts, loss, and environmental loss, the case(s) will be handled by Federal authorities.

Have there been other burglaries in the area? What was taken?

Other burglaries in the area, and actions taken are non applicable, irrelevant, and are not known.

Do you currently have any suspects? Please explain why you suspect these individuals.

The suspects are the proven criminal CubeSmart Storage employees, and the proven criminal employees of GAIG.

The CubeSmart Storage employees illegally defrauded the customer's account for the period of March 2015 through October 2015 as per their statement.

The CubeSmart Storage employees wrongfully prevented access inside of the main gate to get to the storage unit.

Describe the type of lock on the unit at the time of loss. Pad lock? Disc lock? Combination lock?

The type of lock that was installed on the storage unit at the time if the loss was a disc lock with keyed entry access.

- Provide photos documenting the method of entry into the unit, any forced entry such as broken lock, latch or door damage.

The entire unit was inaccessible.

- Provide the police report and if not available provide the police incident report number so we can order the report.

The Lexington County Sheriff Department Information Technology Department employee, Lindsey Nicole Lee, who was responsible for the online police reports system, was found murdered via a sharp object on Tuesday, March 14, 2017, in her home located at the 200 block of Haleywood Lane in West Columbia, South Carolina.

The police departments are not qualified to handle these types of cases.

The police departments are untrustworthy.

Due to the confidentiality of the storage content, the value of the storage contents, and the complexity of

the financial frauds, thefts, loss, and environmental loss, the case(s) will be handled by Federal authorities.

- Complete the attached contents inventory worksheet providing information regarding the items stolen, have it notarized and return it to me. Note we allow the worksheet to be notarized so you do not have to provide receipts. We recognize that receipts can sometimes be difficult to locate.

***Please provide the following for the water claim:

Was the unit an interior or exterior unit?

The storage unit 60 was an exterior Drive up unit.

What floor was the unit located on?

The storage unit 60 was located on the first floor.

How many floors are above your unit?

There were not any visible floors located above storage unit 60.

Was the unit a temperature controlled unit?

The storage unit 60 was not a climate temperature controlled unit.

Confirm the date of loss.

The confirmed date of total loss was October 29, 2017.

Confirm if there was water intrusion into the unit or if the damage was due to moisture/humidity/condensation in the unit. If there was water intrusion, what was the source of the water intrusion into the unit? Around a door or window? Under the wall? Through the roof? Through the floor? Was there damage to the exterior of the unit or to the roof? How did this occur? Was there a broken pipe? Where was the pipe located?

Based upon prior water drainage damage experiences, it is safe to say that as a result of the October 4, 2015 flooding, the entire storage unit 60 was a total loss.

The environmental damages via flooding at CubeSmart Storage was observed from the parking lot of the businesses that are located next door to CubeSmart Storage.

Was there water damage in any other units at the same time your unit suffered damage? How many?

The other units conditions are not applicable, irrelevant, and not known.

Did the facility make repairs? What type of repairs?

The facility's repairs are not known.

DOCUMENTATION NEEDED:

- Provide photos keying in on the source of any water intrusion/leakage, where it entered the unit, and the extent of the damage.

The suspects are the CubeSmart Storage employees.

The CubeSmart Storage employees illegally defrauded the customer's account for the period of March 2015 through October 2015 as per their statement.

The CubeSmart Storage employees wrongfully prevented access inside of the main gate to get to the storage unit.

Complete the attached contents inventory worksheet, have it notarized and return it to me.

The value of the storage unit 60, value of \$21,000,000,000 dollars, due to the volatility, hostility, abuses, dishonesty, and violence exhibited by the CubeSmart Storage employees.

Your assistance is appreciated and please do not hesitate to contact me should you have any questions. If sending the documentation by email please only provide as individual PDF files as this is the only format my claims system will accept.

I look forward to receiving the requested documentation in the near future so that I can review it along with the policy to complete my evaluation of the claim.

Please confirm your receipt of this email.

Please call or email me should you have any questions.

Sincerely,

Ray Clolinger

Great American Insurance Group

P.O. Box 5432

Cincinnati, OH 45201-5432

Phone: 513-412-4308

Email: [HYPERLINK "mailto:jclolinger@gaic.com"](mailto:jclolinger@gaic.com) jclolinger@gaic.com

Fax: 513-768-5136

CERTIFICATE OF SERVICE: October 2015 through January 2017

Conducted via Hand Delivery, Fax, and Postal Mail to CubeSmart Storage, 1339 Garner Lane, Columbia, South Carolina 29210.

/s/

Dr. Tressa R. Glover Parker, Ph.D.

Mailing Address: Post Office Box 2552, West Columbia, SC 29171

--- On Fri, 2/24/17, InvestigativeService <ReportFraud@gaig.com> wrote:

From: InvestigativeService <ReportFraud@gaig.com>

Subject: Contact Information

To: "Glover, Tressa" <TressaRGlover@yahoo.com>

Date: Friday, February 24, 2017, 11:32 AM

Ms. Glover,

I see you have sent some items to this email inbox.

Can you please contact me at your earliest convenience at 513-369-5047?

I am unlikely to see any responses to this, so telephone would be the best form of communication.

Regards,

Rick Lane | Investigative Services Analyst

American Financial Group | Investigative Services

513.369.5047 Office | 513.369.7109 Fax

The content of this e-mail message and any attachments are confidential and may be legally privileged, intended solely for the addressee. If you are not the intended recipient, be advised that any use, dissemination, distribution, or copying of this e-mail is strictly prohibited. If you receive this message in error, please notify the sender immediately by reply email and destroy the message and its attachments.

2013 to the Present: CubeSmart Storage Manager Debbie Gunter, and spouse, Joseph Gunter - owner of Palmetto Check Cashing Business, SCE&G SCANA Computer Services employee, since their nephew Lanny Gunter's Federal imprisonment, has also caused the murders and imprisonments of several others including the immediate family members of those charged, etc. CubeSmart Storage Company Manager Debbie Gunter, her husband Lanny Gunter - a Federally convicted illegal bookie business owner, relative - city of Columbia Police Department Deputy Richard Gunter, her son Lanny Gunter - realtor of Taylor Realty, other relatives Brett Carswell Parker [caucasian race] - a Federally convicted illegal bookie business owner, Jack Parker - illegal bookie business owner and a life sentenced murderer of Tammy Carswell Parker, Otis Williams Culclasure, Jr. - a Federally convicted illegal bookie, Darlene Ott Culclasure - a state public schools employee Insurance Coordinator, Nancy Carswell - a state public schools Media Specialist, Otis Hutto Culclasure, Sr. - a state public schools Athletic Director, James Metts - a Federally sentenced state - county Sheriff of Lexington County Sheriff Department, South Carolina, Willie Lott Womble, Jr. - a sentenced state - county Deputy of Lexington County, South Carolina, his father convicted state - county Magistrate Judge Willie Womble - Richland County, Columbia, South Carolina, and sentenced Jesse John Moore - a sentenced state Department of Public Safety Public Columbia Metropolitan Airport/Highway Patrol Trooper, John Paul Johnson - Gaston, SC was charged with possession of a schedule IV narcotic for antipsychotic Clonazepam, possession of a schedule II narcotic for Vyvanse and possession of methamphetamine, Kayla Denean Martin - Lexington, SC was charged with possession of a schedule IV narcotic for antipsychotic Clonazepam without prescription, possession of a schedule II narcotic for Vyvanse and Xanax and possession of methamphetamine, Robert Joe McDaniel - Gaston was charged with possession of a schedule IV narcotic for Clonazepam, possession of a schedule II narcotic for Vyvanse and possession of methamphetamine, Christopher Travis Ussery - West Columbia, SC was charged with trafficking ICE and possession of a weapon during a violent crime, Katie Jumper Vinson - West Columbia, SC was charged with possession of a schedule IV narcotic for antipsychotic Clonazepam, possession of a schedule II narcotic for adhd and seizure medication Vyvanse without prescription, possession of methamphetamine and introduction of contraband into a jail facility, Justin Shane Whiteside - Lexington, SC was charged with possession of less than 28 grams of marijuana, Crystal Morehouse - sentenced state - county employee of the Lexington County, SC and her husband Charles Alton Morehouse - sentenced illegal drug trafficker, Candice Finley - arrested and charged with possession with intent to distribute a controlled substance and two counts of distribution of a controlled substance, Ashley Fite - arrested and charged with possession with intent to distribute a controlled substance and two counts of distribution of a controlled substance, Richard Pascoe Fisher and Christopher McGugan - were arrested and charged with possession of a controlled substance, John Day - Gaston, South Carolina arrested, Ana M. Marin Martin - state Lexington County Clerk of Court sentenced for thefts of \$75,000 and embezzlement of public funds - Lexington, South Carolina, Rawls Farms - large Lexington County, South Carolina family farm that smuggled immigrants and employed hundreds of illegal Mexican immigrant workers, Gregory Leon - sentenced murderer and sentenced mexican restaurant owner that smuggled and employed illegal immigrants from several countries, Robert Yoakum and Susan Williams Yoakum - state public schools WC Coordinator/Finance Office employee, John Timothy "Mr. JT" Cannon - Batesburg Leevesville, Lexington County, South Carolina was convicted for conspiracy to possess with the intent to distribute 500 grams or more of cocaine and the resale of cocaine to other drug dealers, several convicted and sentenced Richland County Sheriff Department Sheriff Leon Lott, Jr. and convicted Richland County Sheriff Department Deputies - Valerie Gibson, William Bill Pegram, Randy Scott, Billy Hutto, Greg Whestone, William Bradley Clariday, Eddie West, Cedric Jacobs, Bobby Cohens, Maribel Crespo, Vivian Belton, Wanda Goodson, etc. - convicted and sentenced for tax frauds, identity thefts, malicious detainments, false arrests, and forgeries, convicted and sentenced SC Association of Criminal Defense Lawyers Executive Director Malicious Crimes Coordinator Teresa Charley Edmunds - dually employed as a state public schools Dutch Fork Elementary School Afternoon School Coordinator, pending convictions and sentencing of Lexington County Sheriff Bryan Jay Koon and several Deputies Harry VaShawn Grant, Nicholas Huffstetler, Michael Burke, William Tim Taylor, Shawn, Christopher, Angela, Gregory, Gwen, Brandon, and Steve Hallinguest, Derrick Thornton, Richard Gunter,

Christopher Gantt, convicted Marion Keller, Brenda Charley Keller, Sandra Moseley Keller, and convicted James Charley - state - city of Columbia Police Officer, Columbia, South Carolina, convicted deceased Brandon Goodson - Hopkins, South Carolina, convicted Maurice Keller - DHL, convicted Shannon Keller - CDC, Gwendolyn Keller, Charity Keller, Travis Keller, Trudi Keller, convicted William Allen Edwards - state - Augusta, Georgia Jail Guard, convicted Cherisse Glivens Edwards - convicted CVS Pharmacy Technician, etc.

[BANKRUPT REPORT

Nicole Napier

Case:

14-10541-pmc

CH:

7

Filed:

January 31, 2014

Discharged:

May 01, 2014

Address:

3443 Green Rd Apt 2A Beachwood, OH 44122-4077

URL:

<http://www.bankruptreport.com/oh/beachwood/napier-nicole-m>

Bankruptcy:

Filed

- See more at: <http://www.bankruptreport.com/oh/beachwood/napier-nicole-m#sthash.yFZ7O6KS.dpuf>

[See convicted felon incarcerated J. Ray Clolinger.]

Tom Maloney did not disclose, and refused to disclose the supervisor of Claim Representative J. Ray Clolinger.

[MALONEY THOMAS V. 'TOM' MALONEY, May 19, 1936 - January 29, 2015. Tom Maloney ofestablishing roots in Florida and Ohio. Immensely proud of his Irish heritage, he loved traveling to Ireland and was a loyal member of the West Side Irish American Club, where he enjoyed meeting up with friends. A Mass will celebrate Tom home on Friday, February 20, 2015 at 11 a.m. at St. Mary of the Falls Church in Olmsted Falls, OH. Contributions may be made in Tom's memory to the West Side Irish-American Club, 8559 Jennings Road, Olmsted Falls, 44138.]

Rob Burkholder is listed as the SVP of the Environmental Claims Division.

[Convicted Rapist Robert Burkholder

Reference the attached. IN THE COURT OF APPEALS OF OHIO

SIXTH APPELLATE DISTRICT

LUCAS COUNTY

State of Ohio Court of Appeals No. L-11-1216

Appellee Trial Court No. CR0201003021

v.

Robert Burkholder

General Info

Suspect First Name: ROBERT

Suspect Last Name: BURKHOLDER

Suspect Middle Name: T

Aliases:

Date of Birth: 12-16-1975 00:00:00

Arrest Date: 08-25-2011 00:00:00

Age: 38

Sex: Male

Race: White

Booking Date: 2011-08-25 00:00:00

Location: Toledo Correctional Institution

BUY FULL CRIMINAL REPORT

Robert Burkholder Charges

CHARGE #1

Case No: 8624649

Charge: RAPE

Degree: First

Overview

Robert Burkholder is a 38 year old White Male, who was arrested on August 25, 2011 in Lucas, Ohio.

Robert Burkholder had 2 charges that are described on left. And his total bond was set.]

[Convicted Priest Convicted Of Sex Abuse - Parker Waichman LLP

www.yourlawyer.com › Articles

Rev. Robert Burkholder, who was branded by prosecutors as one of the state's worst pedophiles for allegedly]

[Mugshots Online Robert Burkholder | Fort Lauderdale, FL

www.mugshotsonline.com/.../robert-burkholder/29216482

Robert Burkholder busted Fort Lauderdale, FL - 810.02-3(b) BURGLARY UNOCCUPIED DWELLING]

[Robert Burkholder's Bankruptcy Court Records

Court Name: U.S. Bankruptcy Court Records for the District of South Carolina

Case Number: 16-05045-jw

Party Name: Robert Michael Burkholder, Jr.

Filing Type: Bankruptcy, Office: 2 Chapter: 13 Trustee: Wyman, James M. [Objection to Claim (with passive hearing notice)]

Date Published: March 17, 2017

Court Name: U.S. Bankruptcy Court Records for the District of South Carolina

Case Number: 16-05045-jw

Party Name: Robert Michael Burkholder, Jr.

Filing Type: Bankruptcy, Office: 2 Chapter: 13 Trustee: Wyman, James M. [Confirming Chapter 13 Plan]

Date Published: December 22, 2016

Court Name: U.S. Bankruptcy Court Records for the District of South Carolina

Case Number: 16-05045-jw

Party Name: Robert Michael Burkholder, Jr.

Filing Type: Bankruptcy, Office: 2 Chapter: 13 Trustee: Wyman, James M. [Request for Order Confirming Plan]

Date Published: December 20, 2016

Court Name: U.S. Bankruptcy Court Records for the District of South Carolina

Case Number: 16-05045-jw

Party Name: Robert Michael Burkholder, Jr.

Filing Type: Bankruptcy, Office: 2 Chapter: 13 Trustee: Wyman, James M. [TO - CI Order And Continued Confirmation Hearing (ADI)]

Date Published: December 08, 2016

Court Name: U.S. Bankruptcy Court Records for the District of South Carolina

Case Number: 16-05045-jw

Party Name: Robert Michael Burkholder, Jr.

Filing Type: Bankruptcy, Office: 2 Chapter: 13 Trustee: Wyman, James M. [Trustee Request For C-I Order and Notice of Continued Confirmation Hearing]

Date Published: December 08, 2016

Court Name: U.S. Bankruptcy Court Records for the District of South Carolina

Case Number: 16-05045-jw

Party Name: Robert Michael Burkholder, Jr.

Filing Type: Bankruptcy, Office: 2 Chapter: 13 Trustee: Wyman, James M. [Certificate of Service]

Date Published: November 29, 2016

Court Name: U.S. Bankruptcy Court Records for the District of South Carolina

Case Number: 16-05045-jw

Party Name: Robert Michael Burkholder, Jr.

Filing Type: Bankruptcy, Office: 2 Chapter: 13 Trustee: Wyman, James M. [Settlement Order]

Date Published: October 03, 2016

Court Name: U.S. Bankruptcy Court Records for the District of South Carolina

Case Number: 16-05045-jw

Party Name: Robert Michael Burkholder, Jr.

Filing Type: Bankruptcy, Office: 2 Chapter: 13 Trustee: Wyman, James M. [Bankruptcy Form 121 SSN]

Date Published: October 03, 2016

Court Name: U.S. Bankruptcy Court Records for the District of South Carolina

Case Number: 16-05045-jw

Party Name: Robert Michael Burkholder, Jr.

Filing Type: Bankruptcy, Office: 2 Chapter: 13 Trustee: Wyman, James M. [Certificate of Credit Counseling]

Date Published: October 03, 2016

Source: <https://ecf.scb.uscourts.gov/cgi-bin/DktRpt.pl?272247>

[ELIZABETH BURKHOLDER Obituary

- See more at: <http://m.legacy.com/obituaries/dailyadvocate/obituary.aspx?n=&pid=184624489&referrer=0&preview=True#sthash.Gtcd0M9J.dpuf>

Rick Lane | LinkedIn

LinkedIn › rick-lane-8a58875a

Rick Edward Lane | Obituaries | tribstar.com

www.tribstar.com › obituaries › rick-edw...

Jan 27, 2015 - Rick Edward Lane, 57, of West Terre Haute, passed away at 2: 50 p.m. Monday, Jan. 26, 2015

Rick Lane - Father of stabbing victim Brad - teen to adulthood on drugs speaks out - Cincinnati News, FOX19-WXIX TV

Fox19 › story › father-of-stabbing-vicit...

John LANE Obituary - Cincinnati, OH | The Cincinnati Enquirer

Legacy.com › obituaries › obituary › n=j...

Dec 18, 2011 - ... late Edna Lane, devoted father of John Lane, Jr., Rick Lane, Teresa Alexander, Angela Valentine, ...

Edna LANE Obituary - Cincinnati, Ohio | Legacy.com

Legacy.com › obituaries › name › edna-l...

LANEEdna, age 83, died April 17, 2011, Loving wife of John Lane, Sr., devoted mother of John Lane, Jr.,

Rick Lane, ..

Wednesday, March 1, 2017 Posted Position

(a). Associate Special Claims Investigative Analyst

(b). Claim Representative/Claim Assistant

Qualifications:

High School Diploma or equivalent, GED, Certificate, etc.

0 to 2 years of related experience

Versus List of Criminal Defendants, also known as Respondents

CubeSmart Storage, 1339 Garner Lane-Richland County, Columbia, South Carolina 29210
formerly known as American Storage, 1339 Garner Lane, Richland County, Columbia, SC 29210
Debbie Gunter-General Manager-Richland County-South Carolina
Debbie Gunter-General Manager-Lexington County-South Carolina
Debbie Gunter-General Manager-City of Columbia-South Carolina
Kenny Davis-Manager
Andy Greer-General Manager
Jose Negron-District Manager-Philadelphia, Pa.
American Storage/CubeSmart Storage, 5 Lancaster Road, Malvern, Pa. 19355
Bob Bader Insurance Company entirely - December 21, 2013 - December 23, 2013
8425 Woodfield Crossing Blvd., Suite 200
Indianapolis, IN 46240

Great American Insurance Company entirely - December 2013 - November 2015
Great American Insurance Group Tower
Property & Casualty Group
301 E Fourth Street
Cincinnati, OH 45202
Jessie LeMasters - Personnel Director
Nicole Napier
Tom Maloney
Rick Lane
Joseph Anderson
J. Ray Clolinger

American Financial Group
301 E. 4th Street
Cincinnati, OH 45202
513 579 2121
Investor Relations
301 E. 4th Street
Cincinnati, OH 45202

American Financial Group
Audit Committee
c/o Investigative Services
49 E. Fourth Street
Cincinnati, OH 45202
American Stock Transfer & Trust Company
Shareholder Services
59 Maiden Lane
NY, NY 10038
American Stock Transfer and Trust Company
6201 15th Ave, Brooklyn, NY
11219

New Jersey State Prosecutor - Office Manager James Hunter, Sr.
New York Medical Internist Andrew DeLeon Hunter, Jr. - Brooklyn, NY
New York State Attorney General Eric Schneidermann
New York State Department of Financial Services

New York City Mayor William Bill deBlasio

New York Governor Andrew Cuomo

New York State/City Executive Director of Personnel Samuel Bernard Berry violent and abusive international drug kingpin, murdered 1993 by international mafia - native of Bowman, SC [Bethea Funeral Home - Bobby and Christina Bethea, Orangeburg, South Carolina]

defunct multi convicted South Carolina Department of Insurance - myriad of insurance identity, frauds, forgeries, and thefts, bank frauds, bank secrecy violations, illegal drug bribed healthcare certifications of substandard hospitals and facilities, etc.

Andrew Cuomo, Niki Haley, Michael Haley, Henry, convicted George, convicted Joseph, and convicted Frank McMaster, convicted impeached Mark Sandford, etc.

AmStock - American Stock Transfer

59 Maiden Lane

New York, New York

Andy Gunn - Albemarle Chemical Manufacturing Co.

William Gunn - SC Budget and Control Agency, Columbia, SC

Michael Gunn - Forge Insurance Consulting LLC - advertises justice attorneys, structured settlements, and a myriad of other bizarre businesses

contact us

New York

59 Maiden Lane Floor 6 • New York, NY 10038 - SAME BUILDING AS AMSTOCK

Phone 866-683-6743 • Fax 706-856-2537

South Carolina

1122 Lady Street Suite 705 • Columbia, SC 29201 - SAME OFFICE AS LOBBYIST FOR SC SELF STORAGE ASSOCIATION

Phone 803-233-3666 • Fax 803-233-3100

New York

641 Delaware Avenue Suite 215 • Buffalo, NY 14202

Phone 866-683-6743 • Fax 706-856-2537

Georgia

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3350 Riverwood Pkwy Suite GL28 • Atlanta, Georgia 30339

Phone 678-916-4166 • Fax 706-856-2537

Alabama

7020 Fain Park Dr Ste 1 • Montgomery, AL 36117

Phone 334-464-0067 • Fax 706-856-2537

District of Columbia
1101 Pennsylvania Ave NW Suite 600 • Washington, DC 20004
Phone 202-552-0017 • Fax 706-856-2537

Mississippi
751 Avignon Drive Suite F • Ridgeland, MS 39157
Phone 601-605-9740 • Fax 706-856-2537

multi convicted Henry Dargan McMaster, etc. - aiding and abetting pharmaceutical homicides - murder suicides via multiple pharmaceutical companies, including NorthStar, Amneal, Pfizer, Camber, Avistan, Janseen also known as Johnson and Johnson, etc., and removed Abbott Pharmaceutical medication(s) from the market without cause, etc. Three convicted and sentenced McMaster brothers, disgusting professional criminals with burglary charges, drug and narcotics charges, gun charges, DUI charges, harassment charges, assault charges, etc. - Joseph, Frank, and George McMaster.

Charles, Henry, Margaret, and Agnes Glover Berry - Albemarle Chemical Company
Anne Haydel, Donald and Eugene Walter
Orene Cleckley Irick
Jacqueline Jamison Irick
LaGuardia Jamison
Lawrence Allen Larry Brick Irick
Janelle Middleton Mitchell
Maurice Mitchell
Cory Berry - DOL Credit Union Loan Manager
Camy Berry - First Union Bank, Blue Cross Blue Shield
Roosevelt Berry - Self Employed Electrician
Tiffany, Eddie, Brandon, Candance, Vincent, Thomas, Shirley, James and Rita Berry Haigler
Darrell and Willie Mae Jackson
Pam, Pat, Freeman, Christopher, Derrick, Britteney, and Kela Evans Thomas
Josephine and Brantley Evans
Whilamenia and Wendell Davis
Matt, Bill, Tim and Brianne Timmerman
Sandylynn Kammer
William Bill Hodge
Carole and S. Cochran
Karen Couchenoughor
Misty Stathos
Milton Weight
Christopher Spearman
David Strawhorne
Jerry and LaWanda Govan
Bradley and Theresa McPherson Hutto
Robert, Clint, and Melanie Pittman Wactor
Melvin Smoak, Tommy Brown, Mary Watson Brown, Jerome, Jared, Jeremy, Deborah, and Chenae Gamble,
Frank Douglas, David Norman, Deborah Watson Norman, Johnny Watson, Elaine Alexander, Mary
Watkins Brown, Eric and Angela Ham, Walter Tobin, Irene, Henry Hank, and Janice McCollum
Bernie and Sabrina Wright

Nancy Smoak Harrison
Delores Smoak
James and John Smith
David Quinn
Russell, Rodney, Cathy, Martha and Bridgette Heyward Zimmerman
Deidre and Robert Heyward Watts
Gilda Cobb Abraham Hunter
John and Geraldine Matthews
Rhonda Fields
Zachary Weeks, Nikko Norris - Sam's Club Managers
Reverend Sam and Saundrea Glover, Jr.
Kenny and Pandora Jones Glover
Kendra, Issac and Vivian Ross Bennett
Sylvia Green, Willie, James, and Priscilla Glover Robinson
Shawn and Steve Hallingquest
Georgia sentenced Joel Perrin Glover Robinson - Orangeburg, South Carolina
New York Police Officer Sentenced Merlin Alston - directly assisted, aided and abetted drug dealers - native of South Carolina, North Carolina
New York State Senator Sentenced Larry Seabrook - Kelly Seabrook - defunct Johnson Toal and Battiste Law Firm; Gloria Seabrook - defunct Claflin University; Silas Seabrook - USDA FmHA Supv. - Calhoun County, St. Matthews, SC
New York State Health and Human Services Convicted Brantley Stokes - native of Orangeburg, South Carolina - father, Willie Nez Stokes - South Carolina Department of Social Services Supervisor/Deborah Johnson Frederick/Tina Johnson McDowell/Eddie and Annette Mack Johnson/Harold Williams/Suzanne Hawkins, mother, Ola Stokes - Daycare Operator
Life Sentenced Murderer Sammy Stokes - Orangeburg County hired murderer and CDV convicted felon directly aided and abetted by his family of civilian, state, and security police, ie OCSD John, OCSD Christopher, OCSD Donald, OCSD Ronald, and OCSD John Stokes, nursing home owners, MD, OCSD Saundra, Marion, and Sandra Kirkland Shuler, OCSD Lovell Brothers, OCSD Leroy Ravanell, etc., of Orangeburg, South Carolina, etc.
New York Sentenced Bernard Bernie Madoff - Several Victims from South Carolina
Convicted and Sentenced John and Hazel Rickenbacker
Convicted and Sentenced Megan, Bobby and Tara Danner Rivers
Jacob, Gloria, and Jalaria Pinckney Heatley - Primerica Insurance
Sentenced Joseph McMaster
Sentenced Frank McMaster
Sentenced George McMaster
Henry Dargan McMaster, Niki Haley, Michael Haley, Michael Biediger, Donna Howard, etc.
Sentenced Mark Plowden
Sentenced Jean Toal
Sentenced Andrae Bauer
William Bill Toal, Thomas Dandridge, George Zara, Ryan Hall, Antionne Berry, Doris Frederick
Sentenced James Clyburn, Charles Beamon, John Singerling, Vince Ford, Tracy Cooper
Sentenced Emily English Clyburn
Mignun Clyburn
Sam Waters, Sr.
Sam Waters, Jr.
Laurence Larry McWhorter
Sally Atkins
Andrea Pope Roache
Andrea Eaton White

William Ken Eaton

Anil Juneja, Alberto Gonzales, and Donna Schwartz-Watts, O.E. Davie and Jan Burdorph, Joseph, Sky and

Frederick Strickland, Martin Banks

Gary Watts - Richland County Coroner

Jeff Naylor

April and Travis Vance

John, Marion, Marcy, Charlie and Cecil Moore

Robert Bogan

James, John, Jim, Ann, Marcy, and Edward McClean

Cyndey, Johnathan, and Robert Milling

Lindsey, Karen, Charles, David, and Johnathan Williams

Sharon Slaughter Williams

Stephanie and Richard Zahn

Michael, Gwendolyn, and Terensa Carter Brunson Bartley

Nathan, John and Leon Brunson

Adrian and Mark Green

Kevin Legree

Herman and Bernard Washington

LaTonya Germany

Stephanie Bodrick/Boderick

Christopher and Valarie Bodrick/Boderick Pitts

Jacqueline Bodrick/Boderick Vogt Inabinette

Cassandra Howell Jenkins

Rosalind Howell Jenkins

Chris Hallingquest

Miriam Scalise Williams

Dianne and Arnold Shaffer Goldstein

Minda Andrews Hunter

George Hunter

Charles Hunter

Mary Margaret Green Parker Kimpson Gardner

CPD Maron, Camella, Sylvester, Mark, and Marsha Carson Kelly

Randall Drye

Theodore Faber

Thomas Anderson

Karen Phillips

Pam Phillips

John Phillips Jim, Jane, W.D., and Rand Phillips

Phillip Baldwin

Palmetto Richland Memorial Hospital

Palmetto Baptist Hospital

Robert, Rick, Nancy, and Ann Bunch

Alden Sweatman

Ashley and F. R. Lancaster

Dalton Prickette

Matthew Prickette

Furman Reeves, Lawrence and Marion Gressette

Thomas Culclasure

Chad Rubin

Jennifer Rubin

Christopher Isgette

Harris, Sentenced Brett, and Sentenced Jack Parker

Andrew Ross Glover, Sr.

Sentenced Tony, Tommie, Myrtle, CCSD Chris, Karen, and Brenda Connelley Kinard

Enoch, Jerome, Furman, and Charles Jenkins/Andrew Ross Glover, Sr./Andrew Daryl Glover,

Jr./Antoinette Johnson Glover/convicted James Poppa Johnson/Renie, Randy, and convicted Larry

Williams/Dr. Marion and Deborah/Milton, Bernie, Joseph, Ethel, Marcellus, and Denver Wright

Funderburk, Jamie Kirk Hahn, Nation Hahn/Joseph Paul Glover, Sr./LCSD Joseph Whistle Glover, Jr./CCSD

_ Headden/Jonie and Steve Headden Whisenhunt/Lee Whisenhunt/Deidre, Y. Avis, Antonio, Sharhonda,

and Carolyn Irick/Brian Jeffries/Michael Witherspoon

South Carolina Oncology Center Dr. Phillip Baldwin, Dr. Weathers, Dr. Mary Ackerman/Lauren, Andrea,

and Lora Able Fogle/Cynthia, Shellie, Greg, and Michael Ackerman/Holly and Suzette Scaturro/Frank,

James and John Waited/Jacqueline Shealy Farmer Clark/William Bill Clark/Katrina Shealy/John

Yow/John Singh/Cindy Yow/Anil Juneja/Alberto Gonzales/Donna Schwartz Watts/Richland County

Coroner Gary Watts/Convicted Orangeburg Coroner Paul Simmons, David Pascoe, Kristen Kemmerlin

Pascoe, Linda Kemmerlin Bryant, James Jimmy Williams, Barney Houser, Christopher Isgette, Mary

Houser Binnicker, Jimmy Binnicker/Convicted Orangeburg Coroners Michael Bartley, Sean Fogle and

Samuetta Shuler Marshall/Calhoun County Coroners Aileen Heatley Floyd, Thomas, Steve, Vickie and

David Summers, Walter and Rose Bailey, Kathleen Bryant, David Morrison, and Donnie Porter/Lexington

County Coroners Harry Harman, John Ross and Margaret Fisher, Dr. Joseph Wright, Dr. "Miles"-fake

name -

Mitchell Feinman

Terell Stone

Patricia Zimmerman McClerklin

The Regional Medical Center Dr. Chris Brunson, Dr. James Wells, Dr. Mitchell Feinman, Dr. Mohammed

Nassri, Dr. Phillip Baldwin, Pharmacists Dr. Kalu Kalu, Dr. Patti Horger, etc., the TRMC H. Mabry Cancer

Center Dr. Chris Brunson, Pharmacist Dr. Faye Bull, etc., and the South Carolina Oncology Center Dr.

Phillip Baldwin, Dr. Weathers, Dr. Mary Ackerman/Lauren, Andrea and Lora Fogle/Cynthia, Shellie, Greg,

and Michael Ackerman, Dr. Joseph Wright, Dr. "Miles"-fake name/Dr. Donna Schwartz Watts/Richland

County Coroner Gary Watts/Dr. Anil Juneja/Rogers, Stephanie and George Corley, etc.

Andrew DeLeon Hunter, Sr.

Andrew DeLeon Hunter, Jr.

James Hunter, Jr.

Kenneth Hunter

Robert Hunter

George Hunter, Jr.

George Hunter, III

Tiffany Hunter

Rick Anderson

Beverly Hunter Anderson

Carole Green Hunter

Kelly Hunter

Veterans Administrations

Thaddeus Miles

Carol Hunter Snyder

Debra Cooper

Henry Hunter, Sr.

Henry Hunter, Jr.

Anthony Tony Walker

Daniel Walker

Autumn Montague Hunter

Carol Gainey

Larry Gainey
Theresa Fox
Michael Fox
Chuck Gladheart
Michael Etheridge
Billy Etheridge
Angie Etheridge
Ben "Williams"
Kenneth Hasty
Convicted Kim Robinson
Gene Bull Hasty
Donald Miles
Kenneth Poindexter
Arlette Bull Poindexter
Handy Miles, Jr.
Ronald Whitehead
Joe Holmes
Thurmond Jamison
Convicted Laurie Jamison
Convicted Linda Shivers Jamison Grant
Harry Grant, Sr.
RCSD Thomas Grant
CPD Tony Grant
Steve Benjamin
Lloyd Benjamin
Leila Garner Benjamin
Life Sentenced Leonard Garner
Betty Lou Garner Bovain
DeAndrea Gist Benjamin
Sentenced Tristan Gist
Sentenced Donald Gist - handful of fraud and theft charges, one count of burglary and multiple drug charges, served one year in prison for the drug charge
Sentenced Arthur Givens - Charlotte, North Carolina - murdered Donald Gist, several prior breaking and entering charges, multiple narcotics possession with the intent to distribute charges, several assault charges - including three this year alone - and multiple stints in prison
Sentenced Edward Givens - SCSU, Orangeburg, South Carolina
New York Sentenced Eric Givens - Amtrak Police, New York
Nathan Williams
former Eastover PD Willie Harrelson - Marshal Agent
John Williams
Teresa Wilson
Steve Gantt
Jamie Best
Adam Brady
Nancy Spiros Brady
Rodney Spiros
Annie and Lillie Brady
Chelsea Colter/Coulter
Mitchell Colter/Coulter
Amy Jenkins Williams
Shayla Jenkins

Maxwell Jenkins
Ruby Jenkins
Marilyn Scott Amaker
James Amaker
Melissa Amaker Morgan Smalls
Michael Smalls
Jenkins Funeral Home - Rosalind, Charles, Jerome, Amanda, Furman, Mary, and drug kingpin Bernard
Irick Jenkins
William Brady
Sharhonda Irick
Lavottis Avis Irick
Antonio Irick
Deidre Irick
Carolyn Irick
Akeelah Renee Johnson
Julius Thomas
Calvin Johnson
Marion Boyd
Vernita Phillips Guess
Edward Robinson
Miriam Boyd
Willie Owens
Sentenced Leon Felder, Sr.
Sentenced Leon Felder, Jr.
Convicted Larry Felder
OCSD Jerome Felder
Sentenced Johnathan Pinson
Pamela Pinson
Sharon Hunter
Minda Annise Hunter
Malaka Hunter
Stephanie Ellis Banks - Orlando, Florida, Lexington, SC, Memphis, TN
Major William Banks
Eddie Lee Colter, Jr.
Julia Abraham Colter
Loretta Abraham Colter
Sohn Monique Preston Colter
Ruby Spigner Heatley Preston
Jeanna Spigner Brunson
Sentenced Clint Brunson
Sentenced Chandra Brooks Spigner
Freddie Brooks
Tim Spigner
Jennifer Metts Sullivan
Sentenced Albert Dwayne Metts
Clinton Metts
Wendy Metts Blevins
Michelle Foxworth
Danny Foxworth
Leah Foxworth
Cindy Lynch

Stacey Lynch Hewson

Virginia Ott

Susan Ott

Lindsey Graham

Reginald Lloyd, Sentenced Pristine, Julia and Shameik Lloyd, Sentenced Cherrell Bovain

Convicted Joe Wilson and Alan Wilson

Convicted Kelvin Washington - Richland County Council Chairman, SC DOT Manager

Torey Rush - Richland County Council Chairman

Darci Strickland Rush - WLTX 19 News Journalist

Warren Harley - Richland County Assistant Administrator, City of Orangeburg Assistant Administrator,

United Way Manager, Municipal Association Lobbyist

Venyke Free Harley - Orangeburg County Assistant Director of Personnel, Orangeburg County Director of Personnel

Todd Rutherford

Jerry and Earnest Finney

I.S. Leevy Johnson, Ruby Johnson, Cassandra Sandy Sims, Barbara Johnson Williams

Amanda Watson Jenkins, Shelia and Anthony Watson, Jerome Jenkins, Ingrid Williams, Zenobia Houser

Jenkins Williams, Cynthia, Emmanuel, Frank and Sylnovia Houser Parker, Edith Watson Canzater, Issac

Canzater, Eloise Shuler Guinyard, Abraham, Abram, Alphonso, and Alonzo Shuler, Virgil Jacobs, Sinclair

Holback - Albemarle Chemical Company, James Holback, Sr. - Albemarle Chemical Company, James

Thompson Holback, Jr., OCSD Ruthie Thompson, Dee Thompson Holback, Judy Thompson, Linda

Thompson, Margaret Berry Thompson, Jacob and Ella Gillen, Margaret Banks, Joe Banks, Lana and

Thomas Gillen Williams

TRMC Brenda Williams, Claflin Univ. Cecil Williams, OCSD5 Barbara Johnson Williams, OCSD5 Gregory

Ezekiel Carson

TRMC Howard and CCPS Paulette Harrison

Sentenced John and Cynthia Caldwell Brown, Janice Larrymore Fairnot, Shawn Larrymore, Calvin and Joe

Jackson, Isaih and Octavia Holman, Wesley and Annie Brown, Patricia and Eric Brown Haynes

Sentenced Johnathan and Ruby Edwards

FedEx Kinko's - Ray Anthony Lyerly, Ray Boobie Pumpkin Lyerly, Cheyenne Alston Lyerly, James Alston - Manager

RRD Printing Company - James Alston

Office Max, Office Depot - Keisha, Shirley, Thomas, James, Trudi, and Rita Berry Haigler, Joan and Marcy

Haigler Rawls, Margaret Haigler Rawls Jackson, CCSD/LCSD Harry VaShawn Grant

Office Max, Office Depot - Louis Donaldson, Jr., Louis Donaldson, Sr.

Sentenced Dana, Dina, Barbara, and Jacobi Ross - Office Max, Office Depot, BB&T

Sharon Buckman Mack, Cynthia Buckman, Cathy Green Buckman, Andrew Buckman - State Credit Union, Fersner's Five and Dime

Anthony Reynolds, Angie Kinsey, Chris Williams, Tammy Farmer/Jacqueline and William Bill Clark,

Walter Caine - State Credit Union, OCSD5, OCSD, Citi/TM, ODPS

Calandra, Bakari, Cleveland, Gwendolyn, Ruth, and Francis Sellers, Evert Comer, Louis Donaldson, Sr.,

ODPS Latisha and OCSD John Cokley - Wells Fargo, JP Strom, SC LED

Christine and Bruce Hollar - Orangeburg Printing and Albemarle Chemical Company

Staples Copy Center - Truick, City of Columbia Police Department

Minuteman Press - Linda and David Fink Thomas, Shannon Mitchell Pauling, Susan Fink Mitchell

Ashleigh Keven Hodge, Jacqueline Hodge, Ashley Hodge

Sentenced disbarred Richard J. Breibart

Sentenced Larry Williams

Sentenced James Poppa Johnson

Sentenced Ivy Della Walters, Darnell Brown, John Matthews, Charles and Chris Berry

Sentenced Michael Yant, Elijah

Diane von Furstenberg

Lou Ella, Roscoe, Roger, Hyrett and Linda Gladden Cleckley

LaViesha Frazier Phelps, Mary, Nathaniel, Chris, Reginald, and Wanda Frazier Rhodes, April Simmons

Gilmore Dix, Elton and Taphnie Berry Sanders, Olivia Glover Simmons, Agnes Glover Berry, Larry Berry,

Sentenced Shirley Elaine Berry, Sentenced Terrance Berry Johnson

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Warner Cable Company, etc., True Green Lawn Care Ser.

Ms. Tressa R. Glover Parker, Ph.D.
Post Office Box 2552
West Columbia, SC 29171

United States Attorneys Office for the Southern District of New York
Honorable United States Attorney Preet Singh Bharara, via Honorable AUSA Hilary Nabhan
Honorable AUSA Daniel Goldman
Honorable AUSA Karl Metzner
Honorable AUSA Daniel Richenthal
Honorable AUSA Brendan McGuire
Honorable AUSA Nicholas Lewin
Honorable AUSA Elie Honig, Director of the New Jersey Department of Criminal Justice
Honorable AUSA Heidi Wendel, United States District Court Judge
Honorable AUSA William Peachey, United States Department of Justice, Washington, D.C.

United States Attorneys Office for New Jersey
Honorable United States Attorney Paul Fishman
Honorable AUSA Barbara Ward

United States Attorneys Offices of Ohio
Honorable United States Federal Law Enforcement Coordinator Fred Alverson

United States Attorneys Offices of Pennsylvania
Honorable United States Attorney Zane Memeger, Morgan Lewis Law Firm

United States Department of Probation, Pardon, and Parole Director Dickey Brunson
Strom Thurmond Federal Building, 12th Floor
Columbia, South Carolina 29201

Honorable United States Attorney General Jeffrey Sessions, Alabama U.S. Congressman
Honorable United States Assistant Attorney General Scott Schools, California United States Attorney
Honorable United States Marshal Service Assistant Director Mr. Kevin Riley
United States Department of Justice Headquarters
Office of Professional Responsibility
Washington, D.C.

United States Marshal Service Director Mr. Kelvin Washington, Columbia, SC

United States Department of Defense Secretary Mr. Leon Panetta, California U.S. Congressman

United States Central Intelligence Agency Director Mr. Leon Panetta, California U.S. Congressman

United States Veterans Administration Secretary Mr. Eric Shineski

A. R. Parker Jr., PHR POA

DOWNTOWN STA

710 W MAIN

LEXINGTON, SC 29071-9997

Ship To:

Jessie LeMasters, HR Director, Great American Insurance
301 East Fourth Street, 24th Floor

CINCINNATI, OH 45202

05/25/2017

01:52:44 PM

Track & Confirm Delivery Status

Details:

USPS Priority Flat-Rate

Date/Time: 5/17/2017 1:03:10 PM

[User Defined]:

Package ID: 15459

Shipment ID: 15256

Tracking Number: 9405510200828402633147

Weight(MAN WT): 0 LB 0.0 OZ

Rating Weight: 0 LB 0.0 OZ

Dimensions: 0.00 x 0.00 x 0.00

Declared Value: \$0.00

You entered 9405 5102 0082 8402 6331 47

DELIVERED. LEFT WITH INDIVIDUAL.
CINCINNATI, OH 45202, May 19, 2017,
11:05 am.

Text your tracking number to 28777
(2USPS) to get the latest status.
Standard Message and Data rates may
apply. You may also visit USPS.com
for USPS Tracking or call 1-800-222-1811.

Contents:

Thanks.

It's a pleasure to serve you.

Charges:

Shipping:

8.25

Bank of America, N.A.
SAN ANTONIO, TX

Personal Money Order - Credit Copy

No. 1107500802

Date 03/18/15 09:19:34 AM

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30-1/1140
NTX

Pay



***\$65.00

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Order OfAmerican Storage/Calumet #60

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Batch: 990557

Date: 03/18/15

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WT: 01 LTPS: Atlanta ET

BC: Plaza BC 503 240

Tran: 00015 03/18/2015 09:20 NSC

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Account 000000000000

Payment # 1107500802

Money Order \$65.00

CNCNSC***** 03/19

Bank of America

Personal Money Order

No. 1107500802

Bank of America, N.A.
SAN ANTONIO, TX

Void After 90 Days

30-1/1140
NTX

Date 03/18/15 09:19:34 AM

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Order OfAmerican Storage, Unit 60

Not Valid Over \$1,000

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Name of Purchaser (Drawer)

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Date: 03/19/15

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RC:0000 Square BC 561-111

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www.bankofamerica.com

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Bank of America

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SAN ANTONIO, TX

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NTX

Date 04/17/15 02:01:26 PM

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AMERICAN STORAGE

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Order Of

American Storage

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Signature of Purchaser (Drawer)
TRESSA R. GLOVER-PRATT

Name of Purchaser (Drawer)

Unit # 60

Address

City, State, Zip

⑈0851700598⑈ ⑆114000019⑆ 001641000306⑈

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www.bankofamerica.com

www.bankofamerica.com

016669030

www.bankofamerica.com

Seq: 18

Batch: 216629

Date: 04/20/15

ENDORSE CHECK HERE
04-20-2015 11:20:10
PART TO THE ORDER OF
BANK OF AMERICA
FOR DEPOSIT ONLY
AMERICAN STORAGE #6408
DO NOT WRITE IN THESE SPACES
DEPOSITARY BANK ENDORSEMENT

Seq: 00818 04/20/15
BAT: 216629 CC: 0957010709
WI: 01 LIPS: ATLANTA
R0: Dutch Square NC 27611

www.bankofamerica.com

Bank of America 

Personal Money Order

No. 0925200957

Bank of America, N.A.

SAN ANTONIO, TX

Date 05/13/15 11:03:09 AM

VOID AFTER 90 DAYS

30-15140

NTX

Pay

BANK OF AMERICA **500** **DATA CENTER**

6500
CTSCIS

***\$65.00

To The
Order Of

CubSmart/American Storage (#60)

DR. TRESSA R. GLOVER-Allen

Not Valid Over \$1,000

0009 7072300

0035

ST ANDREWS

~~Bank of America is not liable for lost or stolen Money Orders. For your protection against loss or theft, sign and complete this Money Order as soon as possible.~~

~~Signature of Purchaser (Driver)~~

Name of Purchaser (Driver)

Address

City, State, Zip

092520095700 1140000191 00164100030600

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. ■ HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS. • ■

018451451

Seq: 131

Batch: 282337

Date: 05/18/15

Seq: 00131 05/18-15
GAT: 282337 C: 44:44:44
WT: BT LTP5: A12-12 11
BC: SI. Andrea. K. 2.1 2.4

PAY TO THE ORDER OF
BANK OF AMERICA
FOR DEPOSIT ONLY
American Savings #6428
334037066230

Bank of America

Personal Money Order

No. 0791702108

Bank of America, N.A.
SAN ANTONIO, TX

Void After 90 Days

30-1/1140
NTX

Date 06/22/15 09:04:42 AM

06/22/15 09:04:42 AM

Pay

BANK OF AMERICA **\$500**
MILLICENTS

***\$65.00

To The
Order Of

American Store #60

Not Valid Over \$1,000

0003 7070700 0122 DUTCH SQUARE

Bank of America is not liable for lost or stolen Money Orders. For your protection against loss or theft, sign and complete this Money Order as soon as possible.

Signature of Purchaser (Buyer)

Signature of Purchaser (Buyer)

Address

City, State, Zip

⑆0791702108⑆ ⑆114000019⑆ 001641000306⑆

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

021837746

www.bankofamerica.com

Seq: 24

Batch: 586735

Date: 06/23/15

www.bankofamerica.com

Seq: 00024 06/23/15
BAT: 586735 CC: 0051010100
HT: 01105 2115-15 P
NC-Dutch Square NC 503 711

ENDORSE CHECK HERE	NO NOT IN THIS LINE DEPOSITARY BANK ENDORSEMENT	NO NOT IN THIS LINE AMERICAN STORE #3408	PAY TO THE ORDER OF BANK OF AMERICA FOR DEPOSIT ONLY	NO NOT IN THIS LINE U.S. BANK
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Bank of America

Personal Money Order

No. 1107501084

Bank of America, N.A.

SAN ANTONIO, TX

Date 07/22/15 09:07:42 AM

Void After 90 Days

30-1/1140
NTX

Pay

BANK OF AMERICA 500

***\$75.00

To The
Order Of

American Home, etc. #607

Not Valid Over \$1,000

0009 7070100 0010

Bank of America is not liable for lost or stolen Money Orders. For your protection
against loss or theft, sign and complete this Money Order as soon as possible.

Dr. Tressa R. Glover-Parker
Name of Purchaser (Drawer)
3518 Carmichael Dr., Colo, SC.
Address City, State, Zip 29210

⑈ 1107501084 ⑈ ⑆ 114000019 ⑆ 001641000306 ⑈

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. • HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS. •

023731784

Seq: 81
Batch: 681963
Date: 07/23/15

PAY TO THE ORDER OF
BANK OF AMERICA
FOR DEPOSIT ONLY
33403706230
American Savings #61-26

Seq 80381 07/23/15
LA 511263 CC 185:372330
W 23 1 00 Atlanta ET

Bank of America

Personal Money Order

No. 0892902169

Bank of America, N.A.
SAN ANTONIO, TX

Void After 90 Days

30-1/1140
NTX

Date 08/21/15 09:20:01 AM

Pay

BANK OF AMERICA **500**
DOLLARS

***\$75.00

To The
Order Of

American Storage #60

Not Valid Over \$1,000

0004 7071200 0013 POLO ROAD

Bank of America is not liable for lost or stolen Money Orders. For your protection against loss or theft, sign and complete this Money Order as soon as possible.

[Signature]
Signature of Purchaser (Drawer)
DR. TRESA R. Glover Parker Banker
Name of Purchaser (Drawer)
3518 Colman Rd, G.P. SC 29110
Address City, State, Zip

⑈0892902169⑈ ⑆114000019⑆ 001641000306⑈

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

023647775

www.bankofamerica.com

Seq: 36

Batch: 538755

Date: 08/24/15

Seq: 00038 08/24/15
BAT: 538755 CC: 0057079790
WTOT: TPS: Atlanta ET

ENDORSE CHECK HERE
PAY TO THE ORDER OF
BANK OF AMERICA
FOR DEPOSIT ONLY
American Storage #608
39403708220

www.bankofamerica.com

www.bankofamerica.com

Dr. Jesse L. Glover (Bank, family bank)
3518 Fairview Dr
Columbia, SC 29210 *9/09/2015* 19-31540
134
Pay to the Order of *American Stage / Cube Smart* \$ *75.00*
Twenty-five Dollars
PNC BANK
PNC Bank, N.A. 040
For *Unit #60 September 2015* *Dr. Jesse L. Glover*
Bank, family bank
⑆054000030⑆ 5341493854⑆

Bank statement showing negotiated item
was successful is attached for the
September 9, 2015 payment.

Standard Checking Statement

 For 24-hour information, sign on to PNC Bank Online Banking on pnc.com.

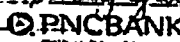
For the period 09/04/2015 to 09/28/2015

TRESSA R GLOVER

Primary account number: .

Page 4 of 5

Check Images

T. Glover (Bank, family, etc.)	
3511 (Bank, family, etc.)	9/09/2015
Chester, PA 29210	
Pay to the order of American College / College Fund	\$ 75.00
Twenty-five	
 PNC BANK	
Unit # 40	
⑆054000010⑆ 5341493854⑆	T. Glover
	Bank, family, etc.

\$75.00

09/24/2015

With PNC Online Banking, you can view, print and save up to the most recent 90 days of your canceled checks - front and back - for charge. Please contact us for additional options.

As of 10/15/2015,
October 15 2015
check had not
been presented
to the bank.

TAX DEDUCTIBLE ITEM → ☐ \$

10/15/2015

15-3/540
134

BAL. FORD	
DIS. PAYMENT	
BRIDGE	
OTHER	
BAL. FORD	

PNC BANK
PNC Bank, N.A. 040

October 2015

NOT NEGOTIABLE

TAX DEDUCTIBLE ITEM → ☐ \$

10/15/2015

15-3/540
134

BAL. FORD	
DIS. PAYMENT	
BALANCE	
OTHER	
BAL. FORD	

PNC BANK
PNC Bank, N.A. 040

October 2015

NOT NEGOTIABLE

The original check written
for the October 2015
storage payment is
still in the possession
of Culbertson-Coleman?

The copy of the check's
receipt was provided.

Criminal Defendants and Respondents:

Great American Insurance Company, Corporate Headquarters, Cincinnati, Ohio 45202

Great American Insurance Group Tower, 301 E. Fourth St., Cincinnati, Ohio 45202

American Financial Group, 301 E. Fourth St., Cincinnati, OH 45202

American Stock Transfer Company, 110 Wall St, New York, NY 10005

Amerian Stock Transfer Company, 6201 15th Avenue, Brooklyn, NY 11219

Mr. Martin Gerard Flanigan, President & CEO

Mr. George Karfunkel, Founder

Mr. Robert M. Carney Sr., Chief Operating Officer

Mr. Alexander T. Leventhal, Executive Vice President of AST Corporate Services and President of Donlin, Recano & Company, Inc

Mr. David H. Brill, Executive Vice President and General Counsel

Cube Smart Storage Manager Debbie Gunter - 1339 Garner Lane, Columbia, SC 29210

Palmetto Check Cashing Company owner - Joseph Gunter - SCE&G SCANA Comp. Ser., Cayce, SC

Insurance Company owner - Brenda Gunter - Railroad Avenue, city of Lexington, SC 29072

etc.